



# THE WOODLANDS

## CONVENTION & VISITORS BUREAU

### NOTICE OF AUGUST 2012 MEMBERS AND BOARD OF DIRECTORS ANNUAL MEETING

To: Board of Directors and Members

PURSUANT to the vote of a majority of the Members and Board of Directors, of the Corporation, the Annual Meeting of Members and Directors held on July 26, 2012 was recessed. Furthermore, pursuant to the call of a majority of the Members and Board of Directors such Annual Meeting of Members and Board of Directors shall reconvene on the 16<sup>th</sup> Day of August, 2012. Accordingly, NOTICE IS HEREBY GIVEN that the Members and the Board of Directors of The Woodlands Convention and Visitors Bureau, a Texas non-profit corporation (the "Corporation"), will meet at the principal office of the Corporation, at 2801 Technology Forest Boulevard, The Woodlands, Texas 77381, on the 16<sup>th</sup> day of August, 2012, at 10:00 a.m. for the purpose of:

1. Pledge of Allegiance;
2. Call to order and adoption of Agenda;
3. Public Comment;
4. Briefing from The Woodlands CVB Attorney on Organizational Structure;
5. Members Elect the Directors for The Woodlands Convention & Visitors Bureau;
6. President's Report;
7. Board Announcements;
8. Agenda items for next meeting;
9. Adjournment.

This notice is given in accordance with the Bylaws of the Corporation and the Texas Business Organization Code. In accordance with state law, notice of this meeting was posted at least 72 hours in advance. This posting occurs at the Montgomery County Courthouse, the Harris County Courthouse and inside the boundaries of the Township at its office building.

Dated at The Woodlands, Texas, the 10<sup>th</sup> day of August, 2012.



President of The Woodlands Convention & Visitors Bureau